

RESOLUTION #2229

SUBJECT: VRE FY 2013 Audited Financial Statements.

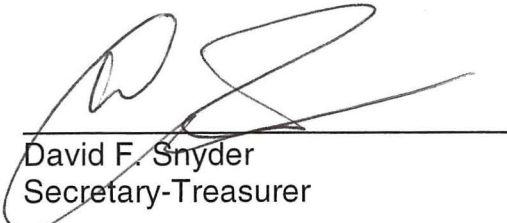
WHEREAS: The VRE Operations Board has contracted with the firm of PB Mares, LLC (formerly PBGH) for the audit of its financial statements;

WHEREAS: The audit for VRE's FY 2013 financial statements has been completed; and

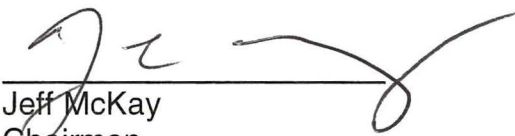
WHEREAS: The auditors have issued an unqualified opinion that VRE's financial statements, in all material respects, fairly and accurately present the financial position of the organization.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission accepts VRE's FY 2013 Comprehensive Annual Financial Report (CAFR) and authorizes the VRE Chief Executive Officer to forward VRE's audited financial statements, and associated information to interested groups, firms and members of the public.

Approved this 7th day of December, 2013



David F. Snyder
Secretary-Treasurer



Jeff McKay
Chairman